

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, June 26, 2012  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CLOSED SESSION – 7:05 P.M.**

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

**(Closed Session cancelled.)**

**REGULAR MEETING  
CALL TO ORDER 7:35 P.M.**

**(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)**

**ROLL CALL**

Directors Present: Lieberman, Wozniak, Braunstein, Warden

Directors Absent: Feierbach

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, City Treasurer Violet, District Secretary Cook

**REPORT FROM CLOSED SESSION**

District President Warden noted that the Closed Session scheduled earlier had been cancelled.

**CONSENT CALENDAR**

**Approval of Minutes of the Special Meeting of the Belmont Fire Protection District of June 12, 2012**

**ACTION:** On a Motion by Director Braunstein, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands (4-0, Feierbach absent).

**ADJOURNMENT** at this time, being 9:45 P.M.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped